



CITY OF HEATH

Mark D. Johns
Mayor

Keith B. Alexander
Auditor

David C. Morrison
Director of Law

1287 Hebron Road * Heath, OH 43056 * P: (740) 522-1420 * F: (740) 522-6324 * www.heathohio.gov

REGULAR MEETING

May 5, 2014

President Kelley called Regular Meeting to order at 7:30 PM. Pledge of Allegiance followed Invocation, delivered by Mr. Henry. Clerk called roll w/Council Member Heffley, Henry, Johnson, Kelley, Morrow & Cole present. Mr. Heffley moved to excuse Mr. Crabill. Second by Mr. Morrow. All in favor by aye vote. Mr. Morrow moved to approve April 21 minutes and Executive Session. Second by Mr. Heffley. All in favor by aye vote. Mayor, Auditor & Director of Law in attendance.

Visitors:

B. Goodwin, 1611 Hebron Rd, looking forward to Youth In Gov't Day-5/9, Military Parade-5/17.

Committee Reports:

a) **Finance/Budget:** Ms. Cole reported Finance/Budget met tonight & discussed the following:

- 1) \$30,000.00 - w/in Pool Fund to Pool-Capital Outlay
- 2) \$6,228.36 - computers/Mayor-Clerk-Tax-Water/Ww
- 3) Dedicate Aerospace Drive-condition of acceptance
- 4) Amend 1187.10 (b) (2) allow Digital Electronic Sign
- 5) Table-Elected Personnel Wages/Amend AC159.27

b) **Public Services:** Mr. Morrow reported Public Service met Apr 28 & discussed the following:

Water/Ww Dept: Delinquent Accts/Major Fund Report

- 1) New windows/Confined space/WwTP-maintenance
- 2) New roof/Laboratory-analysis/Water-Improvements
- 3) Dist-maintenance/Wells-clean/ADR Study-progress

c) **Public Safety:** Mr. Johnson announced Public Safety will meet on Mon, May 12 at 5:30 pm.

d) **Street/Drainage:** Mr. Heffley announced Street/Drainage will meet Mon, May 19 at 5:30 pm.

e) **Community Development/Zoning:** Mr. Henry reported CD/Z met tonight & discussed items:

- 1) Aerospace Drive-dedication/Digital Electronic Signs
- 2) Military Parade-Sat, May 17/Garbage pick-up hours
- 3) SR#79-bridge lighting/Police Dept's-entrance apron

f) **Parks/Rec/Davis-Shai:** Ms. Cole announced P/R/D-S will meet Mon, May 19, following S/D.

g) **Planning Commission:** Mr. Groff reported P/C met Apr 24 & discussed the following items:

- 1) Plan Reviews - Aerospace Dr/Southgate
- 2) Turkey Hill - improvements/Digital Signs

Ordinances on First Reading:

Ord. 26-2014: PULLED

Ord. 27-2014: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$2,600.00 W/IN GENERAL FUND TO COUNCIL-CAPITAL OUTLAY, (1) 18' CONFERENCE TABLE FOR CAUCUS ROOM, TRADE-IN (1) 16' TABLE. Ms. Cole moved to waive 2nd and adopt. Second by Mr. Henry. All in favor by roll call vote. Ord. 27-2014 adopted

Ord. 28-2014: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$2,163.96 W/IN GENERAL FUND TO GENERAL ADMIN-SERVICES, PAY ANNUAL AGREEMENT FEE PER CONTRACT W/L. C. HUMANE SOCIETY, PREVENTION OF CRUELTY TO ANIMALS. 2nd rdg

Ord. 29-2014: AN ORDINANCE WAIVING BIDS; AUTHORIZING & DIRECTING THE DISPOSAL OF (1) 1990 FORD & (1) 1998 DUMP TRUCKS, FOR STREET DEPT. Held/2nd rdg

Ord. 30-2014: AN ORDINANCE WAIVING BIDS; AUTHORIZING & DIRECTING DISPOSAL OF EXCESS WEIGHT EQUIPMENT/HARDWARE USED IN FIRE DEPT FITNESS PROGRAM. Mr. Johnson moved to waive 2nd and adopt. Second by Mr. Morrow. All in favor by roll call vote.

Ord. 30-2014 adopted

Ord. 31-2014: PULLED

Ordinance on Second Reading:

Ord. 23-2014: AN ORDINANCE AUTHORIZING APPROPRIATION & TRANSFER OF \$1,020.05 W/IN GENERAL FUND TO STREET FUND, ALSO, TRANSFER OF \$1,020.05 W/IN STREET FUND TO STREET - SERVICES, TO RESOLVE WRONG PAYMENT MADE TO WRONG VENDOR, WHICH WAS RETURNED IN BUDGET YEAR 2013. Ms. Cole moved to adopt. Second by Mr. Henry. All in favor by roll call vote. Ord. 23-2014 adopted

Ord. 25-2014: AN ORDINANCE AMENDING ORD. 51-92 ESTABLISHING & AUTHORIZING COLLECTION OF SERVICE FEE FOR ANY CHECKS MADE PAYABLE TO ORDER OF CITY OF HEATH, OHIO, THAT ARE RETURNED UNPAID. Ms. Cole moved to adopt. Second by Mr. Henry. All in favor by roll call vote. Ord. 25-2014 adopted

Reports of City Officials:

Mayor welcome, thanked those involved w/Youth In Gov't Day-May 9 & Military Parade-May 17. **Ms. Cole** Happy Cinco de Mayo. **Mr. Henry** **Mr. Johnson** **Mr. Morrow** **Mr. Heffley** welcome all. **Mr. Kelley** wished J. Groff Happy B'day-May 6, thanked everyone @ Youth In Gov't Day-May 9. **Captain Miller** Chief Huggins recovering well @ surgery, equipment-nothing broke/rolling along. **Mr. J. Geller** commented re: Lion's Club--McDonald's lunch at FS#1 Youth In Gov't Day-May 9. **May 2014** Water/Ww **John Geller** 34-yrs Street **Chris Lawson** 21-yrs Police **Chad Hunt** 16-yrs

Reading of Bids:

Water/Ww Dept: Chemicals

- 1) Mid-OH Valley Lime, Inc.
- 2) Bonded Chemicals, Inc.
- 3) SAL Chemical

Bulk Lime
Liquid Chlorine
Aluminum Sulfate

Street Dept: Materials

- 1) Shelly Materials, Inc.
- 2) Scioto Materials, Inc.

All Limestone & Gravel
Asphalt-301,402,404,448

Adjournment:

Mr. Henry moved to adjourn the Council meeting. Second by Ms. Cole. All in favor by aye vote.

Finance Committee Agenda

Monday, May 5th, 2014

Legislative Requests:

- 1.) Amend sign ordinance.
- 2.) Dedication of Port Authority Bridge and Aerospace Drive.
- 3.) Appropriate \$6,228.36 for 4 new computers.
- 4.) Appropriate from Capital Improvements and transfer to the Pool Fund \$30,000 for Maintenance & Equipment for inspection and repair of a leak in the activity pool, plus the purchase of some computer equipment. Parks Superintendent Geller will discuss at the next Parks Committee.

Other Items:

- 1.) Computers! Windows XP no longer supported by Microsoft. That support ended last month. In late 2013, Mike Broseus with Dayta, our tech consultants, did an evaluation of the city's PC's. Four (remaining) were identified as being too old to upgrade. They are situated at the Utility window, one in Tax, the Mayor's, and Lynn's. These did not get into the budget, and cost \$6,228.36 in total.

Items Tabled

- 1.) Elected personnel wages.
- 2.) Consider Amending Administrative Code section 159.27 regarding prohibitive activities for city employees.



DIVISION OF UTILITIES

John Geller
Utilities Director

70 Dorsey Mill Road * Heath, OH 43056 * (740) 522-1677 * FAX (740) 522-5249
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Public Service Agenda 4-28-14

Wastewater

1. New windows- main building.
2. Confined space.
3. Wastewater plant maintenance.
4. New roof on chemical building.
5. Laboratory analysis.

Water

1. Water Plant improvement project update.
2. Distribution maintenance.
3. Well cleaning.
4. ADR Study in Progress.

Delinquent Accounts Major fund report

Public Services Apr 28-5:30 pm. Delinquent Utility Accts.

Wastewater: Mr. Geller discussed the painting of the south clarifier. Budget was set at \$40,000.00. Hasten & Sawyer engineers estimated \$93,000.00. Bids will need to go out ASAP. New windows were installed at main bldg, up to OSHA specs. Confined space training will be held May 22. The Ww Plant maintenance is completed. The new roof on chemical bldg is replaced by a metal roof. Lab work goals were discussed & progress noted.

Water: The Water Plant Improvement update was given. Variable frequency drive pumps are in operation. The concrete grout in bottom of new clarifier is complete. Flat concrete work has started around the clarifier. A discussion was held on water leaks that aren't our property. Mr. Geller will give a report next month. #8 well will be cleaned this year. Finally the ADR study is underway. After discussing goals, the meeting was adjourned at 7:14 pm. Anything else Mr. Geller?



CITY OF HEATH
Building & Zoning Department

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Agenda

Community Development Committee

May 5, 2014

1. Legislative request – Aerospace Drive dedication
2. Legislative request – Digital electronic signs
3. May 17 parade up-date
4. Garbage pick-up hours
5. SR79 bridge lighting
6. Police entrance apron

Minutes

Community Development Committee Meeting

May 5, 2014

1. A legislative request was presented for the dedication of the Port Authority west entrance drive and bridge. The drive and bridge will be completely rehabilitated prior to acceptance by the City.

*1/4 mile of roadway
1 year of warranty
on roadway.*

2. A legislative request was presented for the revision of the sign ordinance to allow digital electronic signs. Both the Planning Commission and Board of Zoning & Building Appeals support the revision.

<i>allowed in</i>	<i>no pulsating</i>	<i>1-32 sq feet</i>
<i>B-3</i>	<i>or moving letters</i>	<i>mult tenant</i>
<i>M-1</i>	<i>or displays</i>	<i>property</i>
<i>M-2</i>		<i>2-32 sq. feet</i>

3. Planning for the May 17 Armed Forces Parade is going well. There will be approximately 56 units participating, plus other veteran's assistance organizations at Geller Park.
4. The discussion on establishing hours of operation for garbage pick-up continued. Other communities have been studied and it would not be too difficult for Heath to copy them.
5. Last Christmas the SR79 bridge over Ramp Creek was decorated with lighted wreaths which used electric service from the Kessler billboard adjacent to the bridge. If this is to be an annual event, it would be much better to supply the bridge with its' own electrical service. An estimate is now being put together to establish an approximate cost.
6. The SR79 entrance apron to the police department driveway is severely deteriorated. An estimate is being assembled to replace the asphalt portion with concrete, and also improve drainage.



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AGENDA

Planning Commission

April 24, 2014

1. Pledge of Allegiance
2. Roll Call
3. **Approval of Minutes:** March 27, 2014
4. **Administration of Oath**
5. **New Business:**
 - a) Aerospace Drive Plan Review
 - b) Southgate Plan Review
 - c) Turkey Hill Lot Improvement
6. **Old Business:**
 - a) Recommendation to Council – digital sign ordinance
7. Report of Officials
8. Miscellaneous
9. Adjournment



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Heath Planning Commission

April 24, 2014

Mayor Johns called the PC to order at 7:00 p.m. followed by the Pledge of Allegiance. Mayor Johns, Jeff Crabill, Sherwood Conner, and Mark Shawler were present. Brent Doran was absent. Motion by Mr. Crabill to excuse Mr. Doran, 2nd by Mr. Shawler. All in favor by aye vote. Eddie Hunt, John Groff, Amanda Spencer, Scott Haines, and John Vermaaten were also in attendance.

Mr. Conner motioned to approve the March 27, 2014 PC minutes, 2nd by Mr. Shawler. All in favor by aye vote.

Mayor Johns administered the Oath to Ms. Spencer, Mr. Haines, and Mr. Vermaaten.

NEW BUSINESS:

Aerospace Drive Plan Review

Mr. Groff presented the plans for the Port Authority to dedicate Aerospace Drive to the City. The plans meet all city specifications per Mr. Groff. There will be a warranty drawn up for the maintenance of the roadway that will be signed by both the Port Authority and the City. After discussion, Mr. Crabill made a motion to approve the plans, 2nd by Mr. Conner. All in favor by aye vote. APPROVED.

Southgate Sketch Plan Review

The Southgate Corporation is going to build a spec building on Kaiser Drive. After discussion, Mr. Crabill motioned to approve the sketch plan as presented, 2nd by Mr. Shawler. All in favor by aye vote. APPROVED.

Turkey Hill Lot Improvements

Turkey Hill is purchasing the property adjacent to their current location to be used for additional parking. The current entrance will be closed and a new entrance will be slightly farther north. After discussion, Mr. Conner made a motion to approve the final plans as presented contingent upon the Heath Zoning Department's final approval, 2nd by Mr. Shawler. All in favor by aye vote. APPROVED.

OLD BUSINESS:

Digital Signs

The Zoning Department made a proposal for alterations to the Digital Sign Ordinance. (see attached) The Commission made two minor additions to the proposal. (also see attached) Mr. Shawler made a motion to accept the proposal with the additions of the Commission, 2nd by Mr. Conner. All in favor by aye vote. APPROVED.

REPORT OF CITY OFFICIALS:

Mayor Johns thanked the Friendship Club of Licking County and the local veterans groups for their hard work in organizing the Armed Forces Day Parade that will be on May 17, 2014. Also, John Mason was sworn in as the Chief of Police on Friday, April 18, 2014.

MISCELLANEOUS:

None.

ADJOURNMENT: Mr. Conner motioned to adjourn, second by Mr. Shawler. The meeting was adjourned @ 8:08pm.